



AGENDA

Wisconsin Technical College System (WTCS) Board

January 22, 2019

Wisconsin Technical College System

4622 University Avenue, Madison, Wisconsin 53705

McCarthy Board Room

9:00 a.m.	A. Approval of November 13-14, 2018 Meeting Minutes	ACTION
	B. Report of the Board President	REPORT
	• Board of Regents Report	
	C. Report of the System President	REPORT
	• System Updates	
	D. Wisconsin Technical College District Boards Association	REPORT
	E. WTCS Presidents' Association	REPORT
	F. Consent Agenda	ACTION
	• Program Development	
	• Facilities Requests	
	• Interim District Board Appointments	
	G. Apprenticeship Completion Report	DISCUSSION
	H. Teaching and Learning – Program Approval	DISCUSSION
	I. Open Educational Resources	DISCUSSION
	J. Legislative Update	DISCUSSION
	K. Announcements/Adjourn	ACTION